



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, March 14, 2023
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhbm0FLZz09> Meeting ID: 873 3544 9251 Passcode: 044909
+1 312 626 6799 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Chair's Notes
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (15 min)
 - Building update—Chuck
4. Approvals & Consents – (5 min) Sarah, Tracy
 - Minutes (February)
 - Reimbursement Requests
5. Volunteers' Report (10 min) – Emma
 - General Volunteer Update
 - Recruitment Plan
6. Digital Programs & Outreach
 - Online Metrics (5 min) – Sarah
 - New followers, trends
7. Calendar of Upcoming events / Program Planning (30 min)
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Other publicity needs?
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
 - Arts Community Liaison needed
10. All Other Business – (20 min)
 - Board of Directors updates
 - Indigenous terminology doc
 - Transfer of jurisdiction of JC House from Redevelopment Board to Town Manager, Warrant Article #23
 - Signage for Hunter and Flagstaff
 - Committee Updates - Sign, Collections
 - Open Forum
11. Identify new Action Items